

**MENDOCINO COUNTY**  
**Policy Council on Children and Youth**  
**And**  
**Child Abuse Prevention Commission**

**January 27, 2011**  
**Meeting Minutes**

<b>Members</b>	<b>Present</b>		<b>Non-Members</b>
	<b>YES</b>	<b>NO</b>	
			Bekkie Emery
Don Armstrong (By Telephone)			
Vacant- Community Member			
Todd Crabtree – CDC			
Linda Crocket – Juvenile Justice			
Damon Dickinson – MCOE	<b>X</b>		
Vacant – HHS/A/Public Social Services			
Vacant – Probation			
Cathy Frey – ARCH			
Denise Gorny – NCO	<b>X</b>		
Patricia Guntly – HHS/A/ODP			
Sheryn Hildebrand – CASA	<b>X</b>		
Vacant – Law Enforcement Rep.			
Dennis Ivey - MCOE			
Zoy Kazan – Mental Health			
Meredith Lintott – DA			
Anne Molgaard – FIRST 5 Mendocino			
Linda Nagel – HHS/A/CHS	<b>X</b>		
Judge Nelson			
Vacant – ICWA			
Carre Brown – BOS	<b>X</b>		
Vacant – Latino Coalition			
Camille Schraeder – CAC	<b>X ph</b>		
Richard Shoemaker – Community at Large	<b>X ph</b>		
Lisa Vance – Community Member Parent Volunteer	<b>X</b>		
Vacant – Native American Community			
Karin Wandrei – Youth Project	<b>X</b>		
Laura Welter – Youth Counsel, MCCAPC	<b>X</b>		
Becky Wilson – HHS/A/Family & Children’s Services	<b>X</b>		

## **Open Meeting/Call to Order**

Meeting was called to order at 2:04 p.m. by Chairperson Becky Wilson.

## **Introductions/Roll call:**

Introductions were done immediately after the meeting was called to order at 2:11p.m..

Chairperson established quorum present at 2:24p.m.

## **PCCY/CAPC Action:**

### **Consent Items – Action/Approve**

#### **Agenda:**

- ❖ The December 9, 2010 and January 27, 2011 agenda's were considered.

#### **Minutes:**

- ❖ The October 28, and December 9, 2010, minutes were considered, there were two adjustments to the December 9, 2010 minutes, it was noted Sheryn Hildebrand was not in attendance, and the second page last section under the Health Committee report should be separated as it is a different topic.

#### **Children's Trust Fund (CTF) –**

- ❖ A proposal was received from CASA to use the CTF funds of \$3,000 to hold a training on Fetal Alcohol Spectrum disorders in the spring of 2011.

#### **Election of Officers**

- ❖ The Nominating Committee submitted Becky Wilson as chair person and Sheryn Hildebrand as vice chairman for the 2011 calendar year.

A motion was made by Karen Wandrei and seconded by Carre Brown to approve the minutes with noted corrections, agendas and consent calendar items. Approved Unanimously.

## **Discussions:**

### **CAC Children's Action Committee —Monthly Status Report/Sheryn Hildebrand**

- ❖ The group worked on April event, planning, and getting the message out to the public. One suggestion is public service banners up around town, they want to move the street banners to the various towns throughout the county. Another plan for the banners would be a campaign banner, with one word on each banner so that readers will look for the banners to connect them. On the opposite side would be Family Resource Centers information, to have something very positive. At this time they are working on coming up with a five or six word slogan.
- ❖ We also talk about the 211 system and the need to work on the system. The group called while in meeting 211 and asked about child abuse prevention information and they have only one reference, the youth project. The group

discovered that although the information was input into the system for the launch last year, each organizations still needs to define their call words. The organizations each have up to eighty call words. Also, it was noted the system did not ask for the zip code of the caller. At this time 211 members need to keep fine tuning the system.

- ❖ The group is working to develop posters on 211 and Family Resource Centers for MTA buses. We can use this method for free public updates for non-profit organizations. The poster is limited to 8"x14".
- ❖ The group is also working on the Child Abuse Prevention event and trainings for April and May for the public. Katherine Paige will be the speaker for the training in May on Fetal Alcohol Spectrum, she has offered to do two trainings one in English and one in Spanish. It is unknown if this will be feasible but is a great opportunity.

### **Policy Council Committees**

- ❖ To work as a group to make final decisions it may be more productive to break off into committees, the following committees would address many of the current needs of the group, some of the committees already exist:
  - Children Health Committee.
  - Children Action Committee
  - Coast Child Abuse Prevention Coordinating Council
  - Bylaw Committee
  - April Events Committee
  - Membership Committee
  - Workshop/Training Committee

Members in attendance signed up for different committees and this item will be brought forward for the next meeting for members not in attendance to sign up for a committee.

These committees will meet monthly, either by email, telephone or in person, or by some other means that works for the group, and these committees would then report back to PCCY. All members should sign up for at least one or two committees.

### **Determination of the Three Year Strategic Plan for July 1, 2010 to June 30, 2013**

The committee continued to update the Strategic Plan using a facilitative process to reach a consensus around policy, action plan and budgeting for the continuation of PCCY. The group will discussed:

- Calling in to participate when members can not attend, can still share their input and decisions can be made timely. Additionally, the Membership Committee will work to fill vacant positions and look whether there may be a better time for the group to hold these meetings.

- Name Change Process / Requirements this will be investigated further by the Bylaws Committee.
- Workshops and Training will support one another to share training information to the group so that all members and their agencies can benefit, and hopefully save money by reducing duplicative trainings.
- Action Planning for our first Strategic Planning Topic
  - Children and Youth Mental, Behavioral, and Sexual Abuse Wellness Discussion continued as to how the group will work to address this topic, ideas included:
    - There are two separate advisory groups that address Mental Health and have more information as to where things are going. The BOS does not have access to all of the information in these meetings due to Brown Act constraints. Would like a report out from one of these groups to work to collaborate efforts rather than duplicate. Carre is willing to ask Stacey Cryer to come to PCCY to update with information to the group.
    - Karen Wandrei stated she has been meeting with Mental Health management trying to work to serve our community, but at this time with the budget being unknown; it is hard to find a solution, when we don't know where they stand.
    - Part of the problem is that the communication is not happening as well as it needs to as nothing is concrete. To help address this problem as members find out more information they could share information by emails to the group. For example there was talk the Orr Creek is closing down. Damon responded stating Orr Creek is not closing, some of the services have been ended or reallocated, but it is definitely not closing down.
    - NCO will not be paying for care of 11 & 12 year olds at the after school programs, further evening and weekend care will not be covered either.
    - Sheryn will send out survey to members to find out cuts for each agency so that members can do an evaluation of the current stance of the programs available to support our community members.

## **Other Business and Public Testimony – *General Announcements***

The meeting was adjourned by Vice Chairperson Sheryn Hildebrand at 3:51 p.m.

**Next Meeting: February 24, 2:00 to 4:00 p.m.**

# **PCCY/CAPC MEETING**

**January 27, 2011**

## **SIGN OUT/IN**

<b>NAME</b>	<b>TIME OUT</b>	<b>TIME IN</b>
Camille off phone	<b>2:05</b>	<b>2:09</b>
Richard Shoemaker	<b>2:24</b>	<b>2/37</b>
Becky Wilson	<b>2:53</b>	
Lisa Vance	<b>3:12</b>	<b>3:14</b>
Lisa Vance	<b>3:48</b>	
Damon Dickinson	<b>3:51</b>	